

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 18, 2007

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call To Order And Roll Call
2. Approval of November 14, 2007, Health Benefits Committee Meeting Minutes
- Action/Wendy Notsinne 3. State Legislative Proposal: Contracting Public Agency Vesting for Health Benefits
- Information/Gregory Franklin 4. Blue Cross PERS Select Implementation Update
- Information/Gregory Franklin 5. Blue Shield Net Value Implementation Update
- Information/Marcine Crane 6. Implementation Approach for Health Benefits Single Administrator Update

Action/Marcine Crane	7. Pharmacy Benefit Management Evaluation
Information/Marcine Crane	8. Health and Disease Management Initiative Update
Action/Gregory Franklin	9. Recommendation for Approval of Award of Contract, RFP No. 2007-4365 Board Health Consultant
Information/Gregory Franklin	10. Assistant Executive Officer Report
Information	11. Proposed Agenda for February 20, 2008, Health Benefits Committee Meeting
Information	12. Public Comments

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.